

<p style="text-align: center;">LAKE TOWNSHIP BOARD BUDGET HEARING AND SETTLEMENT DAY</p> <p style="text-align: center;">TUESDAY, MARCH 22, 2023, 4:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	
<p>Supervisor Hall called the Budget Hearing to order at 4:30 p.m.</p> <p>Present: Supervisor Hall, Trustee Bradley, Treasurer Ouwinga, Clerk Winkelmann. Absent- Trustee Wolford</p> <p>The meeting was closed at 4:32 p.m.</p> <p>Supervisor Hall called the Settlement Meeting to order at 4:32 p.m.</p>	<p>OPEN BUDGET HEARING</p> <p>ROLL CALL</p> <p>CLOSE BUDGET HEARING</p> <p>OPEN SETTLEMENT MEETING</p>
<p>MOTION by Bradley to approve Minutes of March 21, 2022 Budget Meeting. Seconded by Ouwinga.</p>	<p>MOTION to approve minutes of March 21, 2022 budget meeting minutes.</p>
<p>Amend budgets- No transfers or amendments needed.</p>	
<p>Fire Department Budget- City of Lake City didn't supply the Fire Board or Lake Township with a Fire Budget.</p>	
<p>Motion made by Bradley to approve the Lake Township Fire Fund budget. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Ouwinga, Hall, Winkelmann, Bradley. No-0. Absent-Wolford.</p>	<p>MOTION to approve Lake Township Fire Fund Budget.</p>
<p>Motion by Winkelmann to approve the Lake Improvement Fund budget. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Bradley, Winkelmann. No-0. Absent- Wolford.</p>	<p>MOTION to approve the Lake Improvement Fund budget.</p>
<p>Motion by Ouwinga, seconded by Bradley to adopt the resolution for the Clerks salary. Township salary \$31,150.00. Missaukee Sanitary Drain #2 quarterly pay of \$1000.00 per quarter stays the same. MOTION CARRIED. Roll Call: Hall, Bradley, Ouwinga. No-0. Absent- Wolford. Abstain: Winkelmann.</p>	<p>MOTION to adopt Clerks Township Salary \$31,150.00 and Missaukee Sanitary Drain #2 Salary quarterly pay \$1000.00 per quarter stays the same.</p>

<p>Motion by Ouwinga, seconded by Bradley to adopt the Supervisors salary \$16,650.00, plus \$65.00 per fire meeting and \$35.00 per sewer meeting. MOTION CARRIED. Roll Call: Yes- Winkelmann, Bradley, Ouwinga. No-0. Absent-Wolford. Abstain: Hall.</p>	<p>MOTION to adopt the Supervisors salary the same \$16,650.00 plus \$65.00 per fire meeting and \$35.00 per sewer meeting.</p>
<p>Moved by Hall, seconded by Bradley to adopt Treasurer's salary. Township Salary \$28,150.00, plus \$9,150.00 Tax and \$625.00 per quarter Missaukee Sanitary Drain #2 salary. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Winkelmann. No-0. Absent-Wolford. Abstain: Ouwinga.</p>	<p>MOTION to adopt Treasurers salary the totaling \$37,300.00 for Township and \$2500.00 Missaukee Sanitary Drain #2.</p>
<p>Moved by Ouwinga, Seconded by Winkelmann to adopt Trustee pay: \$275.00 monthly stipend and \$65.00 per township meeting. MOTION CARRIED. Yes- Hall, Winkelmann, Ouwinga. No-0. Absent-Wolford. Abstain-Bradley.</p>	<p>MOTION to adopt Trustee pay: \$275.00 monthly stipend, \$65.00 per township meeting.</p>
<p>MOTION by Ouwinga to pay Supervisor Hall \$6000.00 of Ordinance Enforcement Pay for enforcement services provided within fiscal year 04/2022-03/2023. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Winkelmann, Ouwinga, Bradley. No-0. Absent-Wolford. Abstain- Hall.</p>	<p>MOTION to pay Supervisor Hall \$6000.00 of Ordinance Enforcement pay.</p>
<p>Motion by Bradley, seconded by Winkelmann to adopt Lake Township budget for 2023-24 as presented. MOTION CARRIED. Roll Call: Yes –Ouwinga, Hall, Winkelmann, Bradley. No-0. Absent-Wolford.</p>	<p>MOTION to adopt the Township Budget for 2023-24 as presented.</p>
<p>Moved by Winkelmann, Seconded by Bradley to adopt the Sewer Budget for 2023-24 as presented. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Bradley, Winkelmann. No-0. Absent- Wolford.</p>	<p>MOTION to adopt the sewer budget for 2023-24 as presented.</p>
<p>Moved by Bradley to hire sewer apprentice under recommendation from the Sewer Advisory Committee with a starting pay of \$17.00 per hour and increase to \$21.00 per hour pending operators license no later than June 2024. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Ouwinga, Bradley. No-0. Absent- Wolford.</p>	<p>MOTION to hire sewer apprentice at \$17/hour with increase to \$21/hr pending receipt of operator license no later than June 2024.</p>
<p>Motion by Ouwinga, seconded by Bradley to adopt the General Appropriations Act. MOTION CARRIED.</p>	<p>MOTION to adopt the General Appropriations Act</p>

MOTION by Winkelmann to approve Baird, Cotter & Bishop to perform the 2022-23 fiscal year audit. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes – Bradley, Hall, Ouwinga, Winkelmann. No-0. Absent- Wolford.	MOTION for Baird, Cotter and Bishop to perform the 2022-23 fiscal year audit.
MOVED by Winkelmann, Seconded by Ouwinga to approve Sewer Advisory Committee meetings as presented for 2022-23 at the Township Hall 4:00 p.m. second Monday of every month. MOTION CARRIED.	MOTION to approve Sewer Committee meetings as presented.
MOTION by Winkelmann, seconded by Bradley to hold regular Township board meetings on the second Wednesday of each month at 4:30 p.m. for 2023-24 at the Lake Township Hall and via zoom. MOTION CARRIED.	MOTION to hold Township board meetings on the second Wednesday at 4:30 pm at the Lake Township Hall and via zoom.
MOTION by Winkelmann, Seconded by Bradley to hold the Sewer Advisory Committee meetings on the second Monday of each month at 4:00pm at the Lake Township Hall. MOTION CARRIED.	MOTION to hold Sewer Advisory Committee meetings on the second Monday of each month at 4:00pm at the Lake Township Hall.
MOTION to approve the Committee List as presented for 2023-24. MOTION CARRIED.	MOTION to approve Committee List for 2023-24.
MOTION by Ouwinga to have attorney Tom Yeadon on retainer for the fiscal year 2023-24 for Lake Township and Missaukee Sanitary Drain #2. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Bradley, Ouwinga. No- 0. Absent- Wolford.	MOTION to retain attorney Tom Yeadon for fiscal year 2023-24 for Missaukee Sanitary Drain #2 and Lake Township.
Moved by Ouwinga, seconded by Bradley to pay the sewer bills with addition with permission to pay all sewer bills through the end of the month. MOTION CARRIED. Roll Call: Yes – Winkelmann, Hall, Ouwinga, Bradley. No – 0. Absent- Wolford.	MOTION to pay the Sewer bills with addition with permission to pay all sewer bills received through the end of the month.
Motion by Ouwinga, seconded by Bradley to pay the township bills with addition and permission to pay through the end of the month. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Bradley, Ouwinga. No – 0. Absent- Wolford.	MOTION to pay Township bills with additional township bills though the end of the month.
Received an offer on Walnut Street house in Jennings in	

<p>the amount of \$180,000.00. The board decided to counteroffer at \$220,000.00. MOTION by Ouwinga to counteroffer \$220,000.00 on the Walnut Street house in Jennings. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Ouwinga. No-0. Absent- Wolford.</p>	<p>MOTION to counteroffer on the Walnut Street house in Jennings in the amount of \$220,000.00.</p>
<p>MOTION By Bradley to increase the sewer user fees by 5% starting April 1, 2023. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Ouwinga, Bradley. No-0. Absent- Wolford.</p>	<p>MOTION to increase sewer user fees by 5% starting April 1, 2023.</p>
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<p>Motion by Hall, seconded by Ouwinga to adjourn. CARRIED. Meeting adjourned at 6:20 p.m.</p>	<p>ADJOURNED</p>
<p></p>	<p>Minutes prepared by: Korinda Winkelmann, Township Clerk</p>
<p>_____</p>	<p></p>
<p>Korinda Winkelmann, Township Clerk</p>	<p>Date</p>
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<p>Robert Hall, Twp. Supervisor</p>	<p>Date</p>